Revised: December 1, 2014

TENTATIVE AGENDA for the FIFTH MEETING IN 2014 of the WATER AND NATURAL RESOURCES COMMITTEE

December 2-3, 2014 Room 322, State Capitol Santa Fe

Tuesday, December 2

9:00 a.m.		Call to Order and Introductions —Representative George Dodge, Jr., Chair, Water and Natural Resources Committee
9:15 a.m.	(1)	Plains of San Agustin Water Appropriation Proposal —Anita Hand, Catron County Commissioner —Eileen Dodds and Linn Kennedy, San Agustin Water Coalition —Michel Jichlinski, Project Director, Augustin Plains Ranch Water Project
10:15 a.m.	(2)	New Mexico Rural Water Association (NMRWA) Issues —Bill Conner, Executive Director, NMRWA
11:15 a.m.	(3)	Report on New Mexico Recycling — House Memorial 51 (2014) —English Bird, Executive Director, New Mexico Recycling Coalition
12:00 noon		Lunch
1:30 p.m	(4)	 Water Supply Vulnerabilities Study —J. Phillip King, Civil Engineering Department, New Mexico State University —Lee Reynis, Bureau of Business and Economic Research, University of New Mexico (UNM) —Peggy Johnson, New Mexico Bureau of Geology and Mineral Resources, New Mexico Institute of Mining and Technology —David Gutzler, Department of Earth and Planetary Sciences, UNM —Janie Chermak, Department of Economics, UNM
3:00 p.m.	(5)	 Extreme Precipitation Modeling Update Opportunities —Charles Thompson, Chief, Dam Safety Bureau, Office of the State Engineer —Charles Easterling, New Mexico Watershed and Dam Owners Coalition

- 3:30 p.m. (6) Statewide Elevation Data Acquisition Proposal
 - —Gar Clarke, New Mexico Geospatial Program Manager, Department of Information Technology
 - —Michael Inglis, Associate Director, Earth Data Analysis Center, UNM
- 4:15 p.m (7) **Nuestro Rio Regional Water Initiatives**
 - —Robert Apodaca, Motiva Corporation

5:00 p.m. Recess

Wednesday, December 3

- 9:00 a.m. (8) Middle Rio Grande Levee Task Force
 - —Subhas Shah, Middle Rio Grande Conservancy District
 - —John D'Antonio, United States Army Corps of Engineers
- 9:30 a.m. (9) **Proposed Legislation**
 - -Forest and Watershed Funding
 - —State Engineer Administrative Hearing Locations
 - —Mutual Domestic Water Consumer Association Governance
 - —Mining Safety Board Emergency Notification Changes
 - —New Mexico Fruits and Vegetables for School Meals Appropriation
 - —Interstate Wildfire Compact
 - —Interstate Mining Compact
 - —Trespass/Public Access to Streambeds
 - —Private Boat Docks on Ute Reservoir
 - —Changing the Definition of Livestock

12:00 noon **Adjourn**